Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, March 23, 2009 6:00 p.m. Closed Meeting 7:15 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Prices Fork Elementary School Site
 - (7) Consultation with Legal Counsel and Briefings from Staff
 Members or Consultants Pertaining to Actual or Probable
 Litigation, Where Such Consultation or Briefing in Open
 Meeting Would Adversely Affect the Negotiating or
 Litigating Posture of the Public Body; and Consultation
 with Legal Counsel Employed or Retained by a Public
 Body Regarding Specific Legal Matters Requiring
 Provision of Legal Advice by Such Counsel
 - 1. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Industrial Development Authority
 - 2. New River Community Action
 - 3. Parks and Recreation Commission
 - 4. Planning Commission
 - 5. Personnel
- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

- 1. Special Use Permit Virginia Tech Foundation, Inc. (Agent: NTELOS)

 A request by Virginia Tech Foundation, Inc. (Agent: Ntelos) for a Special Use Permit (SUP) on approximately 54.54 acres in an Agriculture (A1) zoning district to allow a 125' telecommunication tower. The project location is north of 2797 Stroubles Creek Road, and the property is identified as Tax Parcel No(s). 65-A-5 (Acct No. 021713), in the Prices Fork Magisterial District (District E).
- 2. Special Use Permit Walter & Sherry Saville (Agent: NTELOS)

 A request by Walter T. & Sherry K. Saville, (Agent: Ntelos) for a Special Use Permit (SUP) on approximately 7.74 acres in an Agriculture (A1) zoning district to allow a 152' telecommunication tower. The property is located adjacent to 2416 Poverty Creek Road, and is identified as Tax Parcel No(s). 38-A-153 (Acct No. 016650), in the Prices Fork Magisterial District (District E).

VIII. PUBLIC ADDRESS

- IX. DELEGATIONS
 - **A.** 2010 Census
- X. ADDENDUM
- XI. CONSENT AGENDA
- XII. OLD BUSINESS
 - A. Remove from the Table Oak Forest MHC, LLC
 - **B.** Oak Forest MHC, LLC SUP Amendment

XIII. NEW BUSINESS

A. Proclamation – "Take Back the Night" Rally and March

XIV. INTO WORK SESSION

- 1. Rural Addition Policy
- XV. OUT OF WORK SESSION
- XVI. COUNTY ATTORNEY'S REPORT
- XVII. COUNTY ADMINISTRATORS REPORT
- XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Public Hearing on FY 2009-2010 Budget
Thursday, March 26, 2009
7:15 p.m.

Regular Meeting Monday, April 13, 2009 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda

Adjourned Meeting Monday, April 27, 2009 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda